

**AGENDA - MARINA COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**TUESDAY, OCTOBER 1, 2013 – 10:30 A.M.**  
**LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER**  
**6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Roll Call**
- IV) Opening Comments – Chairman Dufrechou**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes from Marina Committee Meeting**  
July 11, 2013 & September 5, 2013
- VII) Presentation on Current Marina Issues - Marina Director**
- VIII) Presentations**
- IX) Old Business**
  - 1) Update on recent security measures at South Shore Harbor Marina and tenant access to South Shore Harbor Marina
  - 2) Discussion and approval of replacement of South Shore Harbor Promenade lighting fixtures damaged by Isaac
  - 3) Discussion and approval of replacement of 23 dock boxes damaged during Isaac at South Shore Harbor
  - 4) Discussion and approval of new lift station pumps at Orleans Marina
  - 5) Discussion and approval to remove broken piles and drive new piles at Orleans Marina
- X) New Business**
- XI) Public Comments**
- XII) Announce Next Marina Committee Meeting**  
Tuesday, November 5, 2013 at 10:30 a.m.
- XIII) Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.